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## HAINESPORT TOWNSHIP COMMITTEE AGENDA

April 12, 2022

7:00 P.M.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 12, 2022 with instructions for internet access was included in a meeting notice sent to the Burlington County Times and Courier Post On January 6, 2022 and advertised in said newspapers on January 9, 2022, and January 12, 2022 respectively posted on the website and the bulletin board in the municipal building on January 6, 2022 and has remained continuously posted as required under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.

1. **FLAG SALUTE**
2. **ROLL CALL**
3. **MINUTES**
  - A. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 8, 2022**
4. **REPORTS**
  - A. **Tax Collector** – March 2022, 1<sup>st</sup> Quarter Ending March 2022
  - B. **Code Enforcement** – March 2022
  - C. **Fire Official** – March 2022
  - D. **Construction** – March 2022
  - E. **Emergency Services Reports** – March 2022
5. **COMMENTS FROM THE PUBLIC – Agenda items only  
(Comments are limited to 5 minutes)**
6. **ORDINANCES**
  - A. **ORDINANCE 2022-3** - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) (**Public Hearing and Final Adoption**)
  - B. **ORDINANCE 2022-4** – To Provide for and Determine the Rate of Compensation of Officials and Employees of the Township of Hainesport (**Public Hearing and Final Adoption**)
  - C. **ORDINANCE 2022-5** - Amending Ordinance 2021-6, Adopting a Redevelopment Plan for Certain Property Known as Block 103.1, Lots 1 and 8 and Block 113, Lot 4.05 and Specifically Amending the “Longbridge Redevelopment Plan” (**First Reading and Introduction**) (**Public Hearing and Final Adoption May 10, 2022**)

**7. CONSENT AGENDA RESOLUTIONS**

The items listed below are considered routine by the Township of Hainesport and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- A. **RESOLUTION 2022-56-4** – Introduction of the 2022 Budget
- B. **RESOLUTION 2022-57-4** – Establishing Rate of Compensation for Certain Positions for 2022
- C. **RESOLUTION 2022-58-4** – Authorizing Position of Clerk Typist from Part-Time to Full-Time and Establishing Rate of Pay
- D. **RESOLUTION 2022-59-4** – Authorizing Position of Administrative Assistant #3 from Part-Time to Full-Time and Establishing Rate of Pay
- E. **RESOLUTION 2022-60-4** – Approval to Submit a Grant Application and Execute a Grant Agreement with the Association of New Jersey Environmental Commissions for a Pollinator Garden at the Hainesport Municipal Complex Park
- F. **RESOLUTION 2022-61-4** – Authorizing Flag Display Policy

**8. RESOLUTIONS**

- A. **RESOLUTION 2022-62-4** – Appoint Commercial Appraiser as Expert Witness for Certain Tax Appeals
- B. **RESOLUTION 2022-63-4** – Designating a Master Redeveloper for Certain Property Known as “Marne Highway Redevelopment Area”, Block 24, Lots 4.01, 11, 12.01, 12.02, 12.03, 12.04 and 12.05
- C. **RESOLUTION 2022-64-4** – Authorizing Execution of a Redevelopment Agreement for the Construction of Certain Facilities and Improvements in the “Marne Highway-Mount Holly Bypass Redevelopment Area”

**9. BUSINESS**

- A. **Approval of Business Licenses** (See Attached)

**10. CORRESPONDENCE**

- A. Resignation letter of Roger “Guy” Hessel to the Environmental Commission

**11. COMMENTS FROM THE PUBLIC (Comments are limited to 5 minutes)**

**12. COMMENTS FROM THE ADMINISTRATOR**

**13. COMMENTS FROM THE SOLICITOR**

**14. COMMENTS FROM THE COMMITTEE**

**15. BILL LIST**

**16. EXECUTIVE SESSION**

**A. RESOLUTION 2022-65-4 – Resolution to Enter into Executive Session**

1. Strategies to Protect Public Security / Attorney-Client Privilege

**17. ADJOURNMENT @\_\_\_\_\_ P. M.**

Click below to view Ordinances

[Approved Ordinances | Township of Hainesport NJ \(hainestownship.com\)](https://www.hainestownship.com/ordinances)

**OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

**Township Committee Meeting**  
**April 12, 2021**  
**7 pm**

The public may electronically submit questions or comments to [pkosko@hainestownship.com](mailto:pkosko@hainestownship.com) or in written letter form to the Clerk's Office at the Municipal Building (can drop in Tax Payment Drop Box as well) no later than 4pm the Monday prior to the Committee Meeting. Name, address and phone or email must be included. Previously submitted questions or public comment shall be read aloud and addressed during the public meeting. Duplicated written questions or comments may be summarized and shall be done consistently.

To eliminate background noise so that all meeting participants can hear, please mute your microphone and remain in listening mode only. The Clerk will place all remote attendees on this platform on mute as well. During public comment period(s), the Clerk will unmute all remote participants. If you do not have a question or comment, please manually re-mute your microphone. The Clerk will manage the remote users for public comments. All remote users must state their name and address at the beginning of his/her public comment.

Should a member of the public that is using the GoToMeeting platform become disruptive, that person will be kept on mute and warned that continued disruption may result in being prevented from speaking or removed from the remote meeting. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak.

## **Remote Access Instructions**

### **1. GoToMeeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/Hainesport/april-12-2022-township-committee-meeting>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 413-731-381

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<https://global.gotomeeting.com/install/413731381>

### **2. YouTube Live**

Tonight's meeting will also be available for live viewing on Hainesport Township's **YouTube Live** channel:

Search on YouTube – Township of Hainesport Live Stream

\*Public questions or comments *will not* be responded to on YouTube Live. Please use the GoToMeeting platform for all remote communication.

The governing body requests that **questions or comments on agenda items be directed to the Administrator/Municipal Clerk by 4pm on the Tuesday of the meeting.** All questions and comments will be considered by the Township Committee and entered into the official minutes of the meeting.

Individuals calling into the phone number or accessing from a computer will be able to fully participate in the meeting. However, all persons calling in will be asked to place their phones on mute unless speaking and being recognized to speak during a Public Hearing or Comments from the Public. A non-public dial in number will be used if executive session is required.